

Harford County Board of Estimates Meeting

September 1, 2015
1:00 p.m.
Historic Bel Air Colored High School
205 Hays Street
Bel Air, MD

Present:

William Boniface, Director of Administration
Richard Slutzky, County Council President
Karen D. Myers, Director of Procurement
Margaret Hartka, Senior Assistant County Attorney
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Robert Sandlass, Treasurer
Timothy F. Whittie, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the August 11, 2015 Board of Estimates Meeting

The minutes of the August 11, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 09-01-15-01

Mr. Boniface presented Solicitation No. 16-047; Remote Help Desk; Piggyback – State of Maryland 060B249023

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil from the Office of Information and Communication Technology said this will provide help desk support and call triage to end users and devices. This will provide 24x7x365 support to public safety and other County departments.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$290,000.00 to EPlus Technology, Inc. of Herndon, Virginia in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-01-15-02

Mr. Boniface presented Solicitation No. 10-311; Consultant Services – Energy Improvements to Historic County Courthouse; Change Order

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Ms. Barkley Creighton from the Department of Public Works, Construction Management said Change Order 3 is needed for commissioning services, additional engineering services, additional construction administrative meetings and operations and maintenance checklists, for consultant services to the Historic County Courthouse.

The Department of Public Works, Construction Management recommends change order #3 in the amount of \$70,150.00 to Entech Engineering, Inc. of Reading, PA in accordance with Section 41-25 of the Harford County Code.

Mr. Boniface suggested that the Board move forward with the vote recognizing Mr. Hamilton's concerns regarding fees and terms and conditions. The motion was approved in a roll call vote.

Item No. 09-01-15-03

Mr. Boniface presented Solicitation No. 13-073; Open End – Electrical Work for Harford County Government; Change Order

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ed Maley from the Department of Public Works, Capital Projects said this change order would add additional funds to the current contract to cover the 220 S. Main Street renovation project.

The Department of Public Works, Capital Projects recommends award in the amount of \$150,000.00 for a combined NTE of \$450,000.00 in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-01-15-04

Mr. Boniface presented Solicitation No. 15-295; 15-295 NJPA, National Joint Power Alliance Contract EZIQC MDBAL-02229120CCE; Change Order

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ed Maley from the Department of Public Works, Capital Projects said this change order request includes additional Building Renovation work at 220 South Main Street. This work includes interior renovation work on the 2nd floor, and additional renovation work on the first floor of 220 South Main Street. This change order covers phases 2 through 5.

The Department of Public Works, Capital Projects recommends award in the amount of \$900,910.00 to Centennial Contractors Enterprise of Baltimore, Maryland in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-01-15-05

Mr. Boniface presented Solicitation No. 15-288; Landfill Cover Soil; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Mr. Jeff Schoenberger from the Department of Public Works, Waste Management said the material conforms to American Association of State Highway Officials (AASHTO) groups A-1, A-2 or A-3. The quantity of material to be delivered under this contract is 75,000 tons. The available on-site soil is being consumed by the contractor of the HWDC landfill capping project and is projected to be depleted upon completion in the fall of 2015.

The Department of Public Works, Waste Management recommends award in the amount of \$543,750.00 to Dave's Trucking, Ltd., of Jarrettsville, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-01-15-06

Mr. Boniface presented Solicitation No. 15-283; Country Walk Stormwater Management Retrofit; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers

Ms. Christine Buckley from the Department of Public Works, Environmental Services said this project was retrofitting the existing Stormwater management facility to add water quality features. It is part of the Wheel Creek Watershed Restoration.

The Department of Public Works, Environmental Services recommends award in the amount of \$492,313.99 to Comer Construction, Inc. of Forest Hill, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary